1. Meeting was called to order at 7:10 pm. Present were Cindy Chambers (CC), Roseann Boffa (RB), Justin Brezhnev (JB), Michael Jensen (MJ), Sailene Ossman (SO), and Shep Stern (SS).

2. The agenda was approved as presented (6-0-0).

3. No prior minutes were presented for discussion and a vote as this was the inaugural VNC Cannabis Committee meeting.

4. There was no public comment.

5. There were no announcements.

6. The Chair thanked committee members for their volunteer participation and invited each member to introduce themselves and share remarks on their particular interest in volunteering to serve on the VNC Cannabis Committee.

7. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
   A. Committee members discussed stakeholder input gathered by individual committee members prior to the meeting. A common theme emerged to address misinformation and provide more educational resources. Two future actions were identified: (1) gather and post local- and state-generated documentation on the VNC Cannabis Committee page on the VNC website; and, (2) host a Cannabis Townhall in conjunction with the VNC Outreach Committee. CC agreed to conduct follow-up with the VNC Outreach Committee Chair, Hollie Stenson to inquire about possible unassigned future townhall slots and identify next steps. CC also agreed to begin the process of collecting possible resources for review and consideration to post to the VNC Cannabis Committee page. All committee members concurred that providing accessible resources to stakeholders is a high priority for current and future committee actions.

   B. MJ presented a current, extensive overview of Los Angeles’ cannabis regulations including how those regulations apply to Venice and what may be ahead in the months to come. A copy of those regulations is attached to these minutes.

   C. RB presented information on the state of cannabis in Los Angeles reiterating the growing need for education and information.

   D. Committee members discussed working to shift perceptions about cannabis and cannabis consumption and terminology.

8. There was No Old Business

9. There was No New Business

10. The meeting was adjourned at approximately 9:00 pm.